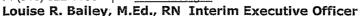




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# NURSING PRACTICE COMMITTEE MEETING MEETING MINUTES

DATE:

September 22, 2010

TIME:

1:00 PM

LOCATION:

Hilton San Diego Mission Valley

901 Camino del Rio South

San Diego, CA 92108

#### **COMMITTEE MEMBERS PRESENT:**

Nancy Beecham, RN-BC acting Chair

Erin Niemela

OTHERS PRESENT: Janette Wackerly, MBA, RN, NEC Liaison, Louise Bailey, M.Ed., RN, Interim Executive Officer, Maria Bedroni, MSN, RN SNEC, Heidi Goodman, Assistant Executive Officer, BRN, Badrieh Caraway, RN, NEC, Geri Nibbs, RN, NEC, Katie Daugherty, RN, NEC, Kay Weinkam, RN, NEC, Kelly McHan, RN, NEC, Miyo Minato, RN, NEC, Shelly Ward RN, NEC, Leslie Moody RN, NEC, Carol Mackay, MN, RN, NEC, Bobbie Pierce, Licensing Manager, Kathy Hodge Enforcement, Julie Campbell-Warnock Research Program Specialist

Nancy Beecham, acting Chair opened the meeting shortly after 1:00 pm and the committee members introduced themselves.

### 10.0 Review and Approve Minutes:

- > September 22, 2010
- > July 13, 2010
- May 18, 2010

MSC: Minutes were held over to the next committee meeting for approval.

## 10.1 BRN survey of California Nurse Practitioners, Certified Nurse-Midwives and Clinical Nurse Specialists

Julie Campbell-Warnock Research Program Specialist gave the following report.

The BRN is working with Joanne Spetz and other research staff from the University of California San Francisco (UCSF), Center for the Health Professions to complete a survey of California Nurse Practitioners, Certified Nurse-Midwives and Clinical Nurse Specialists. The purpose of the survey is to learn information about demographics,

education, employment, practice and standardized procedure use from these advanced practice nurses in California. There has not been much data collected from these advanced practice registered nurses nationally or in other states so there is interest nationally in the data that will be collected.

On June 30, 2010, the BRN had a brainstorming meeting/conference call with UCSF staff to discuss information to collect, ideas for the best way to collect the data and determine potential subject matter experts to further assist in survey development. UCSF then developed two sample surveys, one for Nurse Practitioners and Certified Nurse-Midwives and one for Clinical Nurse Specialists. There are some overlapping questions between the two surveys and some unique questions to target information from each specific advanced practice specialty area. On August 23, 2010, the BRN and UCSF staff had another meeting/conference call with subject matter experts representing the different advanced practice areas to refine the survey instruments. The subject matter experts were:

- Ann Mayo, Professor at Hahn School of Nursing and Health Science in San Diego representing Clinical Nurse Specialists
- Colleen Keenan, Interim Director of Nurse Practitioner Program at UCLA School of Nursing, representing Nurse Practitioners
- BJ Snell, Faculty Director at California State University, Fullerton, representing Certified Nurse-Midwives (she was not able to join the call but it is hoped she can provide feedback via e-mail).

The surveys are now being finalized and field tested, and are expected to be sent to a total sample of 5,000 to 6,000 California registered nurses certified in these advanced practice areas in mid-October. Data from the survey will be analyzed and a report completed by UCSF, discussing the findings, is expected by June 2011.

10.2 Public Comment for Items Not on the Agenda No Public input.

Submitted by:

Anelle Wackerly KN Janette E. Wackerly, MBA, RN

Liaison, Nursing Education Consultant

Approved by:

Kathrine Ware, MSN, RN, ANP-C

Chairperson